



# **GALVESTON COUNTY, TEXAS**

**COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244**

Mark Henry      Ryan Dennard      Kevin O'Brien      Stephen Holmes      Ken Clark  
County Judge      Commissioner, Precinct 1      Commissioner, Precinct 2      Commissioner, Precinct 3      Commissioner, Precinct 4

## **AGENDA**

**November 25, 2014 – 1:30 PM**

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

## **REGULARLY SCHEDULED MEETING**

### **Call to Order**

### **Invocation and Pledge of Allegiance**

### **Consent Agenda**

- \*1. Submitted by the Auditor's Office:
  - a. Approval of the Accounts Payable Checks dated 11/18/14 and 11/25/14
  - b. Order for Payroll period ending 11/19/14 Bi-Weekly #24
  - c. Order for Supplemental Payroll period ending 11/19/14 Bi-Weekly #24
  - d. Audited FY2014 fourth quarter payroll review Bi-Weekly #15 - #21, 2014
  - e. Quarterly Audit Reports for Constable Precinct 4 & 8 for period April - September, 2014
  - f. Quarterly Audit Reports for Justice of the Peace Precinct 2, 4, and 8-2 for period April - September, 2014
  - g. Order for Workers' Compensation claims made by The Littleton Group for month ending 9/30/14
  - h. Order for Indigent Healthcare Fund made by Boon Chapman for month ending

9/30/14

- i. Order for Health Insurance Claims made by Boon Chapman for month ending 9/30/14
  - j. Audited FY 2014 Chapter 59 Asset Forfeiture Report for period of 10/1/13 - 9/30/14 for Constable Precinct 8
  - k. Order for Indigent Healthcare Fund made by Boon Chapman for month ending 10/31/14
  - l. Order for Health Insurance Claims made by Boon Chapman for month ending 10/31/14
  - m. Internal Audit Report of Justice of the Peace Precinct 8.1 for period 8/1/13 - 7/31/14 including a response letter from Honorable Kathleen McCumber dated 10/27/14
- \*2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #23, October 23 - November 5, 2014* submitted by Human Resources.
- \*3. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Law Enforcement Mobile/Desktop Support (Psn #61)* submitted by Human Resources on behalf of Information Technology.
- \*4. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.
- \*5. Consideration of a *resolution recognizing Westwind Helicopter, Inc.* submitted by the County Judge.
- \*6. Consideration of *approval of a resolution recognizing Dickinson High School Football Team* submitted by Commissioner, Precinct 1.
- \*7. Consideration of *approval of a permit to the City of Galveston to repave Seawall Blvd. from 39th to Ferry Road* submitted by the County Engineer.
- \*8. Consideration of *application from Alan Cramer, President of Alan Cramer Investments, Inc to convey portions of Lots 2, 3 and 4, Block 4, Noisy Waves subdivision in Crystal Beach by metes and bounds without revising the plat* submitted by the County Engineer.
- \*9. Consideration of *application from Alan Cramer, as managing partner of ESTATEPRO, LLC to convey portions of lots 1, 2, 3, 4 and the westerly 10 feet of Lots 5 and 17, Block 3, Blalock Subdivision in Crystal Beach by metes and bounds without revising the plat*

submitted by the County Engineer.

- \*10. Consideration of *application from Mary M. Melancon Revocable Living Trust to convey portions of Lots 21 and 22, Block 3 of a resubdivision of Block and Block 7 and Lots 7, 8, 9 and 10, Block 8, Caplan Addition on Bolivar Peninsula by metes and bounds without revising the plat* submitted by the County Engineer.
- \*11. Receive and file *full and final settlement for Claimant Maria Zavala* submitted by County Legal.
- \*12. Consideration of *approval of a professional services agreement with Cobb Fendley & Associates, Inc. for Bacliff Outfall Ditch through DISD property and 64 Acre Park* submitted by the County Engineer.
- \*13. Consideration of *approval of a professional services agreement with Cobb Fendley & Associates, Inc. for 64 Acre Park Access Road* submitted by the County Engineer.
- \*14. Consideration to *authorize an extension on the following bids* submitted by the Purchasing Agent:
  - a. Bid #B112004 Veteran's Sports Complex in Jack Brooks Park
  - b. Bid #B122023 Motor Fuels, Oils, Fluids, and Greases
- \*15. Consideration of *approval for research development and member services renewal with Info-Tech* submitted by Information Technology.
- \*16. Consideration of *approval for the court system software annual maintenance & implementation services renewal with Tyler Technologies* submitted by Information Technology.
- \*17. Consideration of *approval of annual maintenance for technician license and service desk renewal with Kaseya* submitted by Information Technology.
- \*18. Consideration of *approval of AS400 hardware maintenance renewal with Net Data Corporation* submitted by Information Technology.
- \*19. Consideration of *approval of Justice of Peace software maintenance renewal with Net Data Corporation* submitted by Information Technology.
- \*20. Consideration of *approval of annual maintenance for juror management application for District Clerks office with Xerox* submitted by Information Technology.
- \*21. Consideration of *approval of annual subscription for satellite telephone BGAN service for Emergency Management Office with Gardline Communications* submitted by Information Technology.

- \*22. Consideration of *approval of County WIFI security & hardware support service with Presidio* submitted by Information Technology.
- \*23. Consideration of *approval a contract with ESRI for software and licenses for GIS upgrade* submitted by the County Engineer and Information Technology.
- \*24. Request for *Ratification of Denial of Request for Waiver or Refund of Penalty and Interest as Recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector:
- a.      **R134298**    Taylor, Mary Ann    2013    \$37.17
- \*25. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors* submitted by the Tax Assessor/Collector:
- a.      **R291769**    Hunt, LB & Cindy    2013    \$0.75  
         **R507175**    Hurley, Gerri    2013    \$2.19  
         **R156813**    Flores, Felix    2013    \$84.71  
         **R110767**    Mitchell, Janet    2013    \$10.67
- \*26. Consideration of *Request for Tax Refunds in Excess of \$2,500.00* submitted by the Tax Assessor/ Collector:
- a.      **R104436**    \$5,130.98    Over Payment  
         **R167148**    \$3,671.28    Over Payment
- \*27. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors* submitted by the Tax Assessor/Collector:
- a.      **R212620**    Murphy, Andrew    2013    \$124.69  
         **R212620**    Murphy, Andrew    2012    \$44.32  
         **R212620**    Murphy, Andrew    2011    \$210.92  
         **R212620**    Murphy, Andrew    2010    \$247.29
- \*28. Consideration of *Request for Tax Refunds in Excess of \$2,500.00* submitted by the Tax Assessor/Collector:
- a.      **R109135**    \$2,884.88    Over Payment
- \*29. Consideration of *acceptance of the FY 2015 HGAC Area Agency on Aging Service Provider Grant for the Parks & Cultural Services' Senior Citizens Meal Program and authorize the County Judge to execute contract* submitted by the Grants Manager.
- \*30. Consideration of *acceptance of the FY 2015 Violence Against Women Act Grant for the*

*District Attorney's Violence Against Women Prosecutor Program* submitted by the Grants Manager.

- \*31. Consideration of *acceptance of FY 2015 Juvenile Justice and Delinquency Prevention Grant for the Sheriff's Office HOPE Academy Program* submitted by the Grants Manager.
- \*32. Consideration of *reappointment of Paul J. Hopkins to the Galveston County Emergency Communication (911) District* submitted by the County Judge.
- \*33. Consideration of *approval of a contract with Van Scoyoc Associates, Inc. to provide Federal Lobbying Services* submitted by the Director of Professional Services.
- \*34. Receive and file *designation of Dr. Harlan "Mark" Guidry as the Galveston County Rabies Control Authority* submitted by the County Judge.
- \*35. Consideration of *granting authority to County Judge to sign a Trustee's Deed on the following tax foreclosed property* submitted by the County Judge:
  - a. **CAD#: 2004-0000-0024-000**

#### **Action Agenda**

##### **36. County Judge**

- a. Consideration of granting authority to County Judge to sign a Trustee's Deed on the following tax foreclosed property:
  - 1. **CAD#:5320-0271-0013-000**

##### **37. County Legal**

- a. Consideration of entering into an engagement letter retaining outside counsel, Minces PLLC, to assist Galveston County regarding the request for grievance by Bonnie Quiroga and potential associated litigation.
- b. Consideration of approval of engagement letter with R.C. Chuoke & Associates, Inc., for a proposal for services regarding the appraisal of a tract of unimproved land located on Broadway at 54<sup>th</sup> Street, Galveston, Texas.
- c. Consideration to authorize the Purchasing Agent to issue a solicitation for the sale of real property located on Broadway at 54<sup>th</sup> Street and to advertise in the Post Newspaper and other publications submitted by County Legal.

##### **38. Professional Services**

- a. Consideration of authorizing the transfer of not more than \$630,000.00 for the State Non-Federal Share Private Hospital Medicaid fund (IGT), made in concert with the affiliated private hospitals of Galveston and neighboring counties, submitted by the Director of Contract Services.
- b. Consideration of authorizing signature on a contract with Advocacy Center/Rainbow Room to investigate child abuse/neglect submitted by Director of Contract Services.
- c. Consideration of authorizing signature on contract with Resolve It to provide intervention and support to at-risk youth submitted by Director of Contract Services.
- d. Consideration of approval of an updated policy regarding fleet vehicles submitted by the Fleet Director.
- e. Consideration of approval of the following Budget Amendment:
  1. 15-021-1125-A  
**Engineering** - Request additional funds to cover overtime and fringe benefits for Engineering due to FEMA audit compliance.

39. **Purchasing**

- a. Consideration to award a contract for the following RFP:
  1. RFP #B142022 Indigent Burial Services

**Adjourn**

**WORKSHOP AGENDA**

1. Discussion and review of Indigent Care Program, Jail Medical, and Employee Medical Plans submitted by Boon-Chapman.

**Appearances before Commissioners Court**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

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